

AES Newsletter

Volume 1, Issue 10

July 2001

AESPcLink

AESPcLink brings *AESDirect*, the Census Bureau's FREE Internet based filing of SED data to AES, to your personal computer desktop. From the Certified *AESDirect* User's desktop, SED data are entered and validated locally off-line, USPPI and Consignee profiles are stored and templates for repetitive clients or shipments are created. Data are validated from the AES Code tables that are downloaded from *AESDirect*.

AESPcLink has the same accuracy and security as *AESDirect*. To become an *AESPcLink* user, register and become authorized to file using *AESDirect*, install *AESPcLink* from the *AESDirect* web site or CD and register *AESPcLink* with *AESDirect*. Download the AES Code tables and start filing.

Seven *AESDirect* users are testing *AESPcLink*. We expect to have it ready for public use late July. ♦

**AUTOMATED EXPORT SYSTEM BRANCH
BUREAU OF CENSUS
FOREIGN TRADE DIVISION
WASHINGTON, DC 20233**

TEL: (800) 549-0595 FAX: (301) 457-1159

INSIDE THIS ISSUE

- 1 *AESPcLink*, Vessel Transportation Module
- 2 Changes to AES, AES Statistics
- 3 Commodity Redesign, *AESDirect* Changes
- 4 Notices, New HS Numbers
- 5 AES and *AESDirect* on the Road
- 6 Phone Numbers, E-mail Addresses, Web Sites
- 7 U.S. Customs Client Representative Listing

Vessel Transportation Module

The Vessel Transportation Module of AES was released on June 1. The five vessel carriers who completed the AES transportation certification are permitted to transmit booking and manifest data electronically. The transportation module matches the Shipper's Export Declaration data to the booking and manifest data via the booking number. Participating carriers will send four messages to AES, Booking Messages for cargo, Receipt of Booking Message when cargo is received, Departure Message within 24 hours of departure and Manifest Message within ten days of departure. The electronic transmission of these data allows Customs to schedule and complete examinations without delaying sailings.

Carriers interested in participating should plan to attend the AES Vessel Transportation Module meeting in Newark, NJ on July 25. For more information about the meeting and the module, contact Customs Outbound Programs at 202-927-6060. ♦

U.S. Customs Information Systems Security Policy

In accordance with the U.S. Customs Service's new Information Systems Security Policy, you will have to sign an "Interconnectivity Security Agreement" (ISA), in order to transmit to the U.S. Customs Computer system. If you are transmitting to the Automated Export System, you will be contacted in the near future to sign an ISA to be filed with U.S. Customs. ♦



JUNE 2001 AES CHANGES

Estimated Date of Export

AES will accept transmissions with estimated dates of export up to 120 days in the future of the system date. However, those shipments with dates between 90 and 120 days of the system date will receive *Warning Error 354 – Unlikely date of Export*. Any transmission more than 120 days of the system date will receive *Fatal Error 195 – Unlikely Date of Export*.

Maximum Values

Reported values equal to or greater than \$1,000,000,000 for Chapter 88 Schedule B Classification Numbers will receive *Fatal Error 197 – Value Exceeds \$999,999,999*. Reported values equal to or greater than \$500,000,000 for Schedule B Classification Numbers for all Chapters except Chapter 88 will receive *Fatal Error 196 – Value exceeds \$499,999,999*.

In Bond Codes

Currently, AES can not close out an in-bond movement and processes export shipments as not moving in bond as designated by code "70" - *Not In-Bond*. All other codes, "36" - *Warehouse withdrawal for IE*, "37" - *Warehouse Withdrawal for T&E*, "62" - *T&E*, "63" - *IE*, "67" - *IE from a Foreign Trade Zone*, "68" - *T&E from a Foreign Trade Zone* are reported for informational purposes only. Reporting in bond codes "62" - *T&E* and "63" - *IE* will generate *FATAL ERROR 128 - Invalid In bond Code*.

New BXA License Code - C51

Use this code for License Exception Agricultural Commodities (AGR) - Part 740.18 that authorizes exports and certain re-exports of agricultural and medical commodities to Cuba and removes requirements for exports of agricultural and medical commodities classified as EAR99 to sanctioned entities located outside of designated terrorist countries.

New Error Messages

Warning Error 332 - Outdated SCAC/IATA Code

Warning Error 340 - Invalid Port of Export

Fatal Error 627 - Duplicate Line Number

Fatal Error 674 - Booking Number may not be deleted

Fatal Error 131 - Missing Equipment Number

Fatal Error 190 - License Disapproved - No Decrementation

Fatal Error 191 - License Suspended - No Decrementation

Fatal Error 192 - License Returned without Action

Fatal Error 193 - License Revoked - no Decrementation

Fatal Error 194 - License Withdrawn - No Decrementation

AES Statistics

AES – June 2001*

Filers – 4,992

LOIs – 8,097

Shipments – 761,023

Option 4 Applicants – 2,402

Option 4 Approvals – 2,336

AES Direct – June 2001

Registrants – 7,503

Operational – 4,631

Shipments – 193,682

*Includes AES Direct

Commodity Redesign

AES has now been operational for over six years. A thorough review and analysis of the existing Commodity Filing Module for AES revealed various issues in messaging, business functionality, edits and validations, reusability of logic, database design and usage, maintainability and standards and practices.

We put forth a team to design and develop a system that would resolve the above and support expansion when other requirements and developments are put in place (mandatory filing; NVOCC, air and rail manifest filings; Intransit SED filing; etc.). The redesign will include

- NEW** reengineered processes
- NEW** front end/back end software Components
- NEW** robust messaging database
- NEW** Census edits and validations
- NEW** client rep screens

This new process will meet known business requirements using logic that closely follows that of the trade and answer many of the complaints from the trade regarding the current system, such as front end edits that cause total batch rejection, lost data and inconsistent output. The system will exclude codes with years of patches, questionable design practices and incomplete documentation.

The implementation of the system will have a limited impact on the trade. ♦

AESDirect Receives E-GOV 2001 Trailblazer Honorable Mention Award

The Government Solutions Center Selection Committee recognizes AESDirect for its efforts to promote Innovative Electronic Government programs. AESDirect was one of twenty-two selected from more than 300 nominations. The award was presented on July 12 at the E-GOV Pioneer Awards Ceremony. ♦

AESDirect Changes and Enhancements

AESDirect has been enhanced to provide users the following:

The **Departure Date** field has been changed for consistency. All date fields will have to be entered in the MM/DD/YY format.

The **Port of Export and Country of Destination Look-ups** have been converted to work like the Port of Unlading lookup. Any 3-character lookup string will be displayed.

The **USPPI Look-up** response will display the first line address.

Users may create up to ten **Templates** per AESDirect account to assist in repetitive shipments and clients.

An **Entry Number** field has been added for those shipments entering the United States for export to a third country as explained in FTSR Letter #174.

An **Archive Service** to provide filers access to shipments that are over a year old. A new section has been added to the main menu.

The **Consignee and Intermediate Consignee Profiles** no longer require an ID number and ID Type. ♦

EXEMPTION STATEMENT FOR CERTAIN PUERTO RICAN SHIPMENTS

Report the following exemption legend on the outbound manifest for those shipments from Puerto Rico to the US when the shipment will be continuing foreign and on the inbound manifest filed in Puerto Rico when the CF 7501 Entry Summary was filed in the US. Use the same statement on the outbound manifest when the shipment is leaving Puerto Rico for a foreign country and the Export Data (SED or AES) filed at the US Port.

NDR – PR via (US Port of Export or Entry)

NOTICES

CUSTOMS CONTACTS FOR LICENSE ISSUES

BXA Licenses

Susan Landry 202-927-0418
Kim Sprouse 703-921-7466
Mike Buck 703-921-5830

SUSAN.R.LANDRY@CUSTOMS.TREAS.GOV
KIMBERLY.G.SPROUSE@CUSTOMS.TREAS.GOV
MICHAEL.V.BUCK@CUSTOMS.TREAS.GOV

State Department Licenses

Kim Sprouse 703-921-7466
Susan Landry 202-927-0416

KIMBERLY.G.SPROUSE@CUSTOMS.TREAS.GOV
SUSAN.R.LANDRY@CUSTOMS.TREAS.GOV

SCAC CODE FOR ORIENT OVERSEAS CONTAINER LINE

The proper code for reporting shipments via Orient Overseas Container Line is **OOLU** not **OOCL**. Please be aware that Code **OOCL** is being removed from the SCAC code listing.

FLYAWAY AIRCRAFT

Denote the SCAC code for aircraft that is exported and moving under its own power as ' ** ' or '990'. For the X-12 format use '990' only.

Harmonized Tariff Schedule Classification Number Changes Effective July 1, 2001

The following HS numbers become obsolete

| | | |
|------------|------------|------------|
| 0804400000 | 8472909520 | 9201200010 |
| | 8472909550 | 9201200020 |
| 2709002000 | | 9201200030 |
| | 8531809038 | 9201200040 |
| 2710004510 | | 9201200050 |
| | 9201100010 | |
| 5503200020 | 9201100020 | 9503900000 |
| 5503200040 | 9201100030 | |
| 5503200060 | 9201100040 | |

The following HS numbers are added

| | | | |
|------------|------------|------------|------------|
| 0804400010 | 5503200015 | 8512300030 | 9201200005 |
| 0804400090 | 5503200025 | | 9201200011 |
| | 5503200045 | 9201100005 | 9201200021 |
| 2709002090 | 5503200065 | 9201100011 | 9201200031 |
| | | 9201100021 | 9201200041 |
| 2709002010 | 8472909540 | 9201100031 | 9201200051 |
| | 8472909560 | 9201100041 | |
| | 8472909580 | | 9503900020 |
| | | | 9503900080 |

AES and AESDirect on the Road

NOTICE

Effective January 2002, AESDirect Certification Workshops will no longer be FREE. Due to costs incurred for the rental of computer labs and the increased no shows for the workshops, we will charge a nominal fee per person registering in advance and any other attendees.

Log onto our web site for locations and specific dates of the listed meetings and other conferences, exhibits, workshops, etc.

| <u>Date</u> | <u>Meeting/Workshop</u> | <u>Contact Phone No.</u> |
|-------------|--|--------------------------|
| Jul 13 | Laredo, TX AESDirect Certification Workshop | 800-549-0595 |
| Jul 20 | Miami, FL AESDirect Certification Workshop | 800-549-0595 |
| Jul 24 | Omaha, NE Export Regulation Seminar | 301-457-2328 |
| Jul 27 | Miami, FL AESDirect Certification Workshop | 800-549-0595 |
| Jul 27 | Kansas City, MO AESDirect Certification Workshop | 800-549-0595 |
| Aug 8 | Latrobe, PA AESDirect Certification Workshop | 800-549-0595 |
| Aug 17 | Laredo, TX AESDirect Workshop Certification Workshop | 800-549-0595 |
| Aug 31 | Chicago, IL AESDirect Certification Workshop | 800-549-0595 |
| Sep 19 | Chicago, IL Export Regulation Seminar | 301-457-2328 |
| Sep 21 | Washington, DC AESDirect Certification Workshop | 800-549-0595 |
| Sep | Seattle, WA AES User Meeting | 800-549-0595 |
| Sep | Seattle, WA AESDirect Certification Workshop | 800-549-0595 |
| Oct | Miami, FL Export Regulation Seminar | 301-457-2328 |
| Oct 12 | Atlanta, GA AESDirect Certification Workshop | 800-549-0595 |

If you are interested in having one of these workshops in your area or if you or any organization you know of would like to sponsor a meeting or desire our participation in a meeting, please contact:

Dorothy Brown
(301) 457-6855 or E-mail: dorothy.lee.brown@census.gov

More AES Telephone Numbers

The AES Branch has more telephone numbers. Please note the change in numbers for some of the client representatives, however these numbers do not have voice mail. We retained all of the previous numbers so you can reach a member of the Branch and leave voice mail messages. ♦

We need your e-mail address

Please send your e-mail address to:

ASKAES@census.gov

Include in the message the name of the company and the name of the contact person. This helps us get information to you more timely. ♦

PHONE NUMBERS AND E-MAIL ADDRESSES

| | | |
|---|-----------------|--|
| GERRY HORNER, CHIEF, AES BRANCH | (301) 457-6856 | GERARD.J.HORNER@CENSUS.GOV |
| DOROTHY BROWN, AES <i>DIRECT</i> LIAISON | (301) 457-6855 | DOROTHY.LEE.BROWN@CENSUS.GOV |
| NAN CLARK, MARKETING ASSISTANT | (301) 457-3787 | NANNIE.M.CLARK@CENSUS.GOV |
| WENDY PEEBLES, SUPERVISORY CLIENT REPRESENTATIVE | (301) 457-3540 | WENDY.D.PEEBLES@CENSUS.GOV |
| AES CLIENT REPRESENTATIVES: | | |
| KRISTAL BYRD | (301) 763-0328* | KRISTAL.ANTOINETTE.BYRD@CENSUS.GOV |
| ROB CHESTNUT | (301) 763-0320* | ROBERT.D.CHESTNUT@CENSUS.GOV |
| KEITH JONES | (301) 763-0325* | KEITH.M.JONES@CENSUS.GOV |
| JACQUELYN MANN | (301) 763-0326* | JACQUELYN.E.MANN@CENSUS.GOV |
| JOEY MORALES | (301) 457-8012 | JOEY.MORALES@CENSUS.GOV |
| PAUL NEWMAN | (301) 457-3541 | PAUL.FREDRIC.NEWMAN@CENSUS.GOV |
| LILY WONG | (301) 763-0327* | LILY.C.WONG@CENSUS.GOV |
| OMARI WOODEN | (301) 457-3829 | OMARI.S.WOODEN@CENSUS.GOV |
| *NO VOICE MAIL | | |

REGULATIONS BRANCH (SED QUESTIONS): (301) 457-2238

COMMODITY ANALYSIS BRANCH (SCHEDULE B CLASSIFICATION QUESTIONS):

DURABLE GOODS: (301) 457-3259

NON-DURABLE GOODS: (301) 457-3484

BUREAU OF EXPORT ADMINISTRATION (LICENSING QUESTIONS)

WASHINGTON, DC (202) 482-4811

WESTERN REGIONAL OFFICE (714) 660-0144

WEB SITES

| | |
|---------------------------------------|---|
| CENSUS BUREAU, FOREIGN TRADE DIVISION | HTTP://WWW.CENSUS.GOV/FOREIGN-TRADE |
| U.S. CUSTOMS SERVICE | HTTP://WWW.CUSTOMS.TREAS.GOV/AES |
| BUREAU OF EXPORT ADMINISTRATION: | HTTP://WWW.BXA.DOC.GOV |

U.S. CUSTOMS CLIENT REPRESENTATIVE LISTING

| CLIENT REPRESENTATIVE | | TELEPHONE # | FAX # |
|-----------------------|---------------|-----------------------|--------------|
| ALBERT, ELLEN | MIAMI | 305-869-2781 | 305-869-2783 |
| BURDORF, DEBBY | CLEVELAND | 440-891-3814 | 440-891-3839 |
| BUSIC, ALAN | CHICAGO | 312-983-1340, or 1376 | 312-886-5106 |
| CALAFELL, ELOISA | MIAMI | 305-869-2780 | 305-869-2783 |
| CLARK, KAREN | BOSTON | 617-565-6342 | 617-565-8190 |
| COONEY, MIKE | SEATTLE | 206-553-5227 | 206-553-2517 |
| DIX, ROBERT | BALTIMORE | 410-962-5662 | 410-962-5652 |
| DUPRE, CYNTHIA | NEW ORLEANS | 504-670-2418 | 504-670-2435 |
| EBY, TRISH | SEATTLE | 206-553-1622 | 206-553-2517 |
| FANELL, MIKE | BUFFALO | 716-551-3520 X142 | 716-551-3066 |
| FIKE, KAY | SAN FRANCISCO | 415-782-9445 | 415-705-1652 |
| FISCHER, RICK, | HOUSTON | 713-387-7249 | 713-313-2933 |
| FLOYD, CORA | HEADQUARTERS | 202-927-0247 | 202-927-1344 |
| FULKERSON, MICK | CHARLOTTE | 704-329-6206 | 704-329-6192 |
| HEATH, JOE | PHILADELPHIA | 215-597-9920 | 215-597-9929 |
| HENDERSON, KAREN | HOUSTON | 713-387-7247 | 713-313-2933 |
| HENRY, CONRAD | HEADQUARTERS | 202-927-0332 | 202-927-1344 |
| HUCK, KEVIN | NEWINGTON | 703-921-7527 | 703-921-7561 |
| JEGELS, JACKIE | WALDORF-TCS | 301-893-6717 | 301-705-9834 |
| KERSTEIN, ROBERT | LOS ANGELES | 310-514-6073 | 310-514-6964 |
| KORMOS, KATHY | NEWINGTON | 703-921-7495 | 703-921-7561 |
| KWIATHOWSKI, LORI | BUFFALO | 716-551-3520 X141 | 716-551-3066 |
| LALLY, BECKY | LAUREL-TCS | 301-470-0567 | 301-362-7345 |
| LARK, MARGARET | CHARLOTTE | 704-329-6206 | 704-329-6192 |
| MASKELL, SUSAN | NEWINGTON | 703-921-7491 | 703-921-7561 |
| MAZZARELLA, MICHAEL | JFK | 718-553-2065 | 718-553-1760 |
| McELHINNEY, TARA | LAX | 310-215-1392 | 310-215-1302 |
| MITCHELL, MIKE | JFK | 718-553-2065 | 718-553-1760 |
| MITCHELL, ROBERT | SAN FRANCISCO | 415-782-9445 | 415-705-1652 |
| MOHR, MIKE | NEWINGTON | 703-921-7072 | 703-921-7561 |
| NAPOLITANO, WILLIAM | BALTIMORE | 410-962-5660 | 410-962-5652 |
| NAVARRETE, MARIA | LOS ANGELES | 310-514-6073 | 310-514-6964 |
| NICKLES, PATRICIA | LAX | 310-215-1392 | 310-215-1302 |
| O'BRIEN, JOHN | NEWARK | 201-443-0570 | 201-443-0575 |
| OGLIORE, JOHN | SEATTLE | 206-553-5228 | 206-553-2517 |
| PENCE, JANET | NEWINGTON | 703-921-7550 | 703-921-7561 |
| RODIER, WALLY | JFK | 718-553-2065 | 718-553-1760 |
| RUBENSTEIN, PHYLLIS | CHICAGO | 312-983-1342, or 1376 | 312-886-5106 |
| SPARTA, STEPHEN | NEWARK | 201-443-0570 | 201-443-0575 |
| SPRAGUE, KATHY | NEWARK | 201-443-0570 | 201-443-0575 |
| STAHL, JAMES | PHILADELPHIA | 215-597-9906 | 215-597-9929 |
| TYSON, HOLLY | BALTIMORE | 410-962-5662 | 410-962-5652 |
| VAUGHN, WALTER | NEW ORLEANS | 504-670-2415 | 504-670-2435 |
| VILLWOCK, BLAINE | NEWINGTON | 703-921-7496 | 703-921-7561 |
| WASILUS, KENNETH | NEWARK | 201-443-0570 | 201-443-0575 |
| WELTER, PATRICIA | MIAMI | 305-869-2782 | 305-869-2783 |
| WILSON, DALE | HOUSTON | 713-313-2897 | 713-313-2933 |
| WOLFORD, JAMES | CHARLOTTE | 704-329-6206 | 704-329-6192 |
| WORKMAN, ALLA | CLEVELAND | 440-891-3814 | 440-891-3839 |
| | | | |